

DRAFT

Forman, North Dakota

June 16, 2009

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Jerry Waswick, Bill Anderson, Maurice Orn, and Steve Wyum. Absent: none. Holly Jessen, The Sargent County Teller, was also present.

Motion to approve the June 2, 2009 minutes as corrected. (Anderson/Orn, unanimous)

Lyle Bopp, States Attorney, joined the meeting.

Discussed the NDPERS health insurance coverage mandated change from EPO to the PPO for Sargent County and other entities, and the 34% premium increase effective July 1, 2009. Motion to approve Sargent County offering each eligible employee a health care benefit package to include health and dental insurance in an amount to equal 75% of the cost of a family Preferred Providers Organization (PPO) policy offered by NDPERS effective with July 1, 2009, premiums. (Waswick/Anderson, unanimous). The only change from the current benefit is the change from EPO to PPO coverage. Eligible part-time employees receive up to 50% of this benefit. This 75% cost will automatically be adjusted as premiums are adjusted by NDPERS. This health care benefit will be reviewed when 2010 budgets are prepared.

The Board of Review and Equalization reconvened Norman Preble, Tax Director, presented the proposed changes for cities and townships from the local and county levels. Motion to approve the changes presented. (Orn/Walstead, unanimous). Adjourn "SINE DIE" as a Board of Review and Equalization. (Waswick/Anderson, unanimous).

Norm Preble reported little progress on implementing training or plans for combining his Tax Director/VSO duties within the restructuring plan. Each is to prepare 2010 budgets for the office they now hold and adjustments will be made as combinations take place.

Approve the Family Nutrition Program County Support Summary for the Extension Service. (Walstead/Waswick, unanimous).

Jerry Waswick presented questions and concerns on city election costs and vote-by-mail elections. Discussion followed on the Airport Authority Contracts for Milnor and Gwinner. Lyle Bopp will change contract to clarify intent.

Sparky Engquist reported on the Keystone Pipeline haul roads, gave an update on FEMA paperwork, applications for part-time summer employee, dust control, and billing.

Travis Paeper, Sheriff, reported on plans for the training for his employees for the restructuring plan. Motion to advertise the 1996 S-10 Blazer LS for sale with bids to be opened July 7, 2009. (Walstead/Waswick, unanimous).

Gina Hillestad reported her office was available for training whenever the restructuring plan moves forward.

Approve payment of the following bills and June payroll in the sum of \$156,251.27 (nos. 3357-3419 and 60842-60855). (Anderson/Orn, unanimous).

60693	Travis Paeper	Enforcing Underage Drinking	\$ 540.00
60694	Scott Buckhouse	Enforcing Underage Drinking	555.00
60695	Dave Kozok	Enforcing Underage Drinking	375.00
60696	Rick Bryant	Enforcing Underage Drinking	210.00
60710	Otter Tail Power	Electricity	1103.15
60711-60717		Health Dept expenditures	149.73
60718	City of Forman	Water/sewer/garbage	165.30
60719-60729		Park Board expenditures	10986.64
60732	Northern Tool & Equip	HLS-generator	2556.96

60733-60743		Health Dept. expenditures	902.38
60744-60753		Human Service expenditures	9595.02
60754	A-Z Body Shop	Windshield	277.72
60755	American Express	Purchase card expenses	3152.71
60756	Bopp Law Office	Rent-phone	411.98
60757	Mark Bopp	Stump grinding	130.00
60758	Scott Buckhouse	Gas	30.00
60759	Buhl's	Cleaning	153.68
60760	Al Colemer	Flowers	225.18
60761	Comfort Inn	Lodging-Sheriff	55.00
60762	Dickey Rural Networks	Long distant phone calls	746.16
60763	Dyste's	Supplies	24.38
60764	Ekstrom Repair	Repairs	1052.10
60765	Farmers Union Oil	Gas and supplies	761.18
60766	Forman Drug	Supplies	21.67
60767	Forman Repair	Repairs	9.00
60768	FP Mailing Solutions	Postage meter rental	299.70
60769	Hardware Hank	Supplies	65.39
60770	Gina Hillestad	Mileage	234.00
60771	Institute of Local Govt	Continuing Ed	40.00
60772	Martinsen's	Supplies	248.44
60773	Minn-kota Communications	Radio installation/phone repair	1302.91
60774	ND Co. Treasurers Assn.	Registration	50.00
60775	Otter Tail Power	Electricity	13.53
60776	Norman Preble	Mileage	84.15
60777	Ramkota Hotel	Lodging-Auditor	55.00
60778	The Sargent County Teller	Publishing	448.42
60779	SEMCA	2009 Grant Match	1000.00
60780	Lacey Severson	Mileage	22.95
60781	Streicher's	Ammunition	114.00
60782	Mike Walstead	Mileage	116.10
60783	Bernard Mahrer Construction	Gravel	19848.32
60784	Crandall Construction	Gravel	42649.52
60785	Merrill Engquist	Supplies	91.97
60786	Interstate Engineering	Services	8538.60
60787	Johnston Culvert	Culverts	4740.00
60788	Midwest Management	Radio rent	150.00
60789	Nelson Bulk Oil	Fuel	3792.60
60790	Zep Sales	Supplies	219.76
60791	Barnes County Corrections	Prisoner Board	130.00
60792	Bullberry Systems	GIS	3550.00
60793	Chunky's Standard	Repairs	58.50
60794	Computer Professionals	Support	1022.23
60795	Dakota Improvement Inc	Road repair	1177.30
60796	DRN	9-1-1 contracts	287.00
60797	Dyste's	Supplies	31.05
60798	Forman Drug	FEMA photos	12.80
60799	Gwinner One-Stop	Gas	749.70
60800	Sandra Hanson	Mileage/expenses	316.95
60801	Julie Hassebroek	Office supplies	513.63
60802	Hatton Ford	2009 Ford Expedition-sheriff	25426.72
60803	ITD	WAN	452.20
60804	Insight Public Sector Inc	LEDco Tube Mount	209.48
60805	Jacobson Plumbing & Heating	Heat Pump system	13221.00
60806	Harold Lawrence	Co. Emergency work	300.00
60807	Lyle Signs	Signs	5676.07
60808	NDACO	911 contracts	977.20
60809	NDACO Resources	Printer	198.67
60810	NDSU	Posters	34.00
60811	Official Payments	Web tool	165.00

60812	Qwest	911 contracts	191.88
60813	Sargent County Ambulance	CPR supplies	10.40
60814	Sargent County Insurance	Premium	101.00
60815	Waloch Café	FEMA supplies	40.75
60816	Workforce Safety & Insurance	Premium	30.80
60817	NDDOT	Title	11.50

Motion to appoint Dan Delahoyde, Cogswell, and Lori McLaen, Rutland, to the Sargent County Planning Commission to represent District #4 and #3 respectively for four (4) year terms. (Anderson/Walstead, unanimous).

Motion to appoint Marsha Mathias, Stirum, to the Sargent County Social Service Board for a three (3) year term starting July 1, 2009. (Anderson/Orn, unanimous).

A Silent Auction for surplus property owned by Sargent County was conducted. Bids were opened for air conditioners and a computer. Motion to accept high bids for all items receiving a bid and authorize the County Auditor to dispose of unsold items as she sees fit and remove from inventory. (Walstead/Anderson, unanimous).

Meeting adjourned at 2:45 p.m.

ATTEST:

Steve Wyum, Chairman

Elaine D. Anderson, Deputy Auditor